

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

Criminal No.  
04-10098-WGY

UNITED STATES OF AMERICA

## **PRETRIAL CONFERENCE**

MANUEL LAMONT MENDES  
CHRISTOPHER CUSTER  
CARMEN FIGUEROA  
DESIREE ALVES  
WILLIAM TEJEDA  
JENNIFER PAVAO

BEFORE: The Honorable William G. Young,  
District Judge

APPEARANCES:

SUSAN M. POSWISTILO, Assistant United States Attorney, 1 Courthouse Way, Suite 9200, Boston, Massachusetts 02210, on behalf of the Government

THOMAS J. FORD, ESQ., 141 Tremont Street,  
Suite 400, Boston, Massachusetts 02111, on behalf  
of Manuel Lamont Mendes (NOT PRESENT)

LAREDO & SMITH, LLP (By Mark D. Smith, Esq.), 15 Broad Street, Suite 600, Boston, Massachusetts 02109, on behalf of Christopher Custer

1 Courthouse Way  
Boston, Massachusetts

May 18, 2004

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2                   **A P P E A R A N C E S** (Cont'd)  
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5                   JOHN H. LaCHANCE, ESQ., 600 Worcester Road,  
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7                   behalf of Carmen Figueroa

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10                  Massachusetts 02210, on behalf of Desiree Alves

11                  GOODWIN PROCTER, LLP (By David J. Apfel,  
12                  Esq. and Jennifer W. Fischesser, Esq.), Exchange  
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14                  of William Tejeda

15                  LAW OFFICES OF MICHAEL C. ANDREWS (By  
16                  Michael C. Andrews, Esq.), 21 Custom House Street,  
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18                  of Jennifer Pavao